RESOLUTION NO. 2009-52

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING CITY MANAGER TO EXECUTE LOWER SAN JOAQUIN RIVER FEASIBILITY STUDY COST-SHARE AGREEMENTS TO ASSESS 200-YEAR FLOOD **EVENT PROTECTION REQUIREMENTS**

WHEREAS, bills signed by the Governor in November 2007 will require major changes in flood protection in the Sacramento-San Joaquin Valley; and

WHEREAS, Senate Bill 5 requires a plan to reach 200-year levels of flood protection for urban and urbanizing areas by 2012 and requires 200-year levels of flood protection to be in place by 2025; and

WHEREAS, the San Joaquin Area Flood Control Agency (SJAFCA) and San Joaquin County have been meeting with the State Department of Water Resources and the U.S. Army Corps of Engineers (Corps) to discuss a feasibility study to develop a project that would provide flood protection for the urban areas of Stockton, Lathrop, Manteca, the Lodi wastewater treatment plant, and unincorporated areas of San Joaquin County. The study area includes the Lower San Joaquin River, from the southern end of San Joaquin County to the northern boundaries of the city of Stockton, up to and including the Lodi wastewater treatment plant adjacent to Interstate 5 near Thornton Road; and

WHEREAS, on August 6, 2008, City Council adopted Resolution No. 2008-158 approving Lodi's cost-share of \$17,731, appropriating funds, and authorizing the City Manager to execute the cost-share agreements. However, changes were made to the draft cost-share agreement, and staff is returning the final document to Council for approval. There were minor changes to the agreement wording to the extent it was felt that Council re-approval of the agreement was appropriate. There are no changes to the intent or funding shares within the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute the cost-share agreements to assess 200-year flood event protection requirements.

Dated: May 6, 2009

I hereby certify that Resolution No. 2009-52 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 6, 2009, by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Johnson, Katzakian, Mounce, and

Mayor Hansen

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

City Clerk

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